

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

Company Number	2608503		
Company Name in full	RoyScot Motor	Finance Limited	 :
			·

Date of this return (See note 1) Day Month Year The information in this return is made up to

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region | Glos

Cheltenham

RoyScot House

The Promenade

Postcode **GL50 1PL**

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5) If the register of members is not kept at the				
registered office, sta	ate here where it is kept.			
		,		
	Post town	:		
County / Region			Postcode	
	, ,			
Register of Deb	enture holders		e e e e e e e e e e e e e e e e e e e	
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town				
		<u> </u>	Postcode	
	County / Region	·	Fusicode	
Company type	(See note 7)	\neg		
Public limited company				
Private company limited by shares		√		
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30		Pleas	se mark the appropriate box	
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited comp	any without share capital			
Company Secre	+22. (0			
Company Secre	(See notes o)	Details of a new company secre	etary must be notified on form 288a	
(Please photocopy this area to provide details of joint secretaries).	ame * Style / Title	* Honours etc		
	Forename(s)	Michael Ian Charles		
	Surname	Woodcock		
* Voluntary details.	details. Previous forename(s)			
Previous surname(s)				
Address		High Elms		
		Bowbridge Lane Prestbury		
		Downlage Lane I lesibuly		
Usual residential		: -		
address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cheltenham		
	County / Region	Glos	Postcode GL52 3BL	
	Country			

Directors (See notes 8) Details of new directors must be notified on form 288a. Please list directors in alphabetical order. Name * Style / Title Day Month Year 0 5 Date of birth * Honours etc Forename(s) **Philip Charles Botham** Surname Previous forename(s) Previous surname(s) **Address** 39 Pegasus Gardens Off Elmore Lane Quedgeley Usual residential address must be Gloucester Post town given. In the case of a corporation, give the Postcode GL2 4NP County / Region Glos registered or principal office address. **British** Country Nationality Company Executive **Business** occupation Other directorships None * Voluntary details Name * Style / Title Day Month Year * Honours etc Date of birth 7 0 5 5 Forename(s) John Huw **Evans** Surname Previous forename(s) Previous surname(s) Address Greystones Syreford Road **Shipton Oliffe** Usual residential address must be Cheltenham Post town given. In the case of a corporation, give the Postcode GL54 4JG County / Region Gloucestershire registered or principal Nationality British office address. Country **Business occupation** Company Executive

Other directorships

None

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return

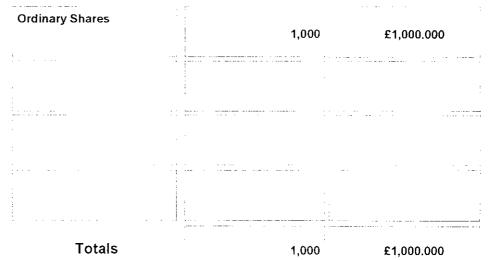
Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate **Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)



List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns. (see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only) (see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate.

† a director /secretary

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When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

This return includes

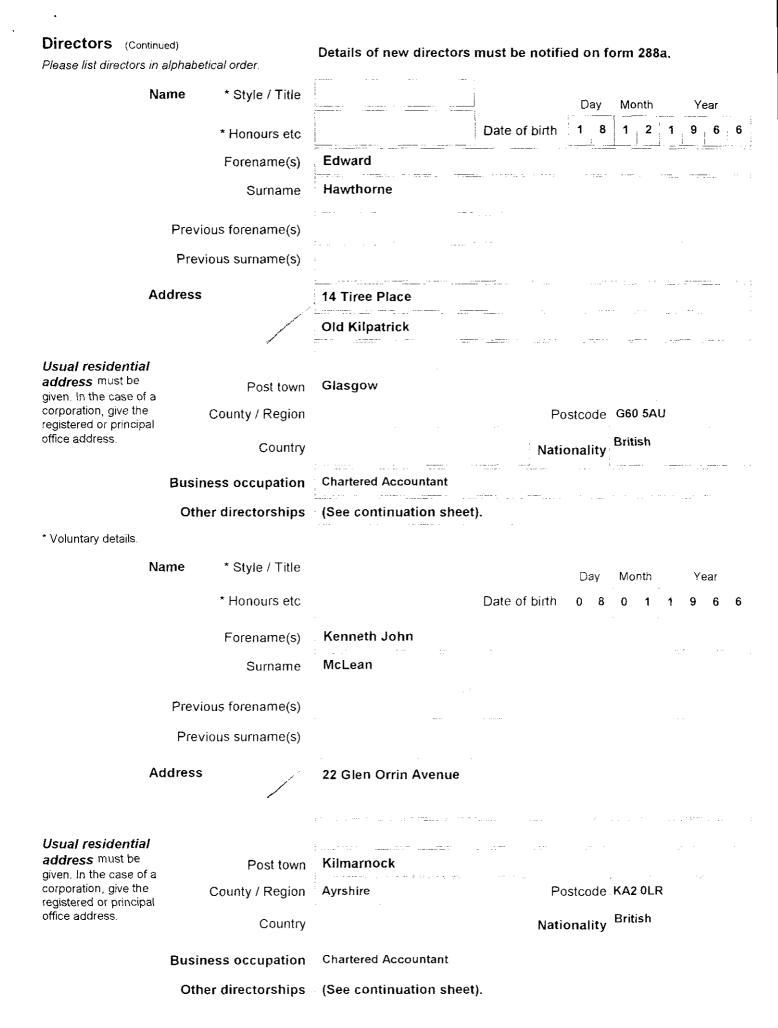
(enter number)

continuation sheets.

Companies House.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss A F Dunkley RoyScot Trust plc RoyScot House The Promenade Cheltenham GL50 1PL



Form 363a continuation sheet

Company Number 2608503

Company Name in full RoyScot Motor Finance Limited

Current directorships for Edward Hawthorne

Arnold Clark Automobiles Limited

Arnold Clark Finance Limited

Arnold Clark Insurance Services Limited

CA Motor Finance Limited

Current directorships for Kenneth John McLean

Arnold Clark Automobiles Limited

CA Motor Finance Limited